

RESOLUTION NO. 75023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH UNITED NEIGHBORHOODS OF SANTA CLARA COUNTY FOR THE COMMUNITY ACTION AND PRIDE GRANT PROGRAM AND KEEP SAN JOSE BEAUTIFUL GRANT PROGRAM

WHEREAS, on July 17, 2008, the City of San José (“City”) entered into an agreement with United Neighborhoods of Santa Clara County (“UNSCC”) for UNSCC to serve as the Fiscal Agent for the Community Action and Pride (“CAP”) Grant and Keep San José Beautiful Grant Programs (“Agreement”); and

WHEREAS, the Agreement will expire on June 30, 2009, and City and UNSCC desire to enter into an amendment to the Agreement to extend the term and to increase the amount of “Donor-Advised Funds” held by the Fiscal Agent in order to disburse grant funds for CAP Grant Cycles 23 and 24, and Beautification Grant Cycles 25-30; and

WHEREAS, the City desires to execute an amendment to the Agreement with UNSCC to extend the term through June 30, 2011 and to increase the “Donor-Advised Funds” by \$540,000;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to execute an amendment to the Agreement with United Neighborhoods of Santa Clara County for the Community Action and Pride

Grant and Keep San José Beautiful Grant Programs, extending the term through June 30, 2011, and increasing the "Donor-Advised Funds" for the grant programs in an additional amount not to exceed \$540,000, for a total amount not to exceed \$790,000.

ADOPTED this 23rd day of June, 2009, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,
KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE, REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk